

ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

ate of Sale:	11/16/16 01:47 PM	Bill of Sale #: 11931	Car #: A1
	,,		

ehicle: 2015 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (BLACK)

IN/Serial #: 1FTEW1EF7FKD08111 Odometer: 9981

rinted Date: 11/18/16 11:39 AM Auctioneer: AA Clerk: HM

nnouncements: PRE SALE CERTIFIED ALTERED SUSPENSION

R&D W/CONDITIONS Title: 22042942262134301/TX Inventory #: 11874

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE EXARKANA, TX 75503

09-793-5925 LICENSE #:

19-793-5925 LICEN

id Price: \$43,500.00 eller Fee: \$555.00

ar Chgs.: \$167.86 lisc. Fees: \$0.00

otal Due

/ehicle:

ght:

o Seller: \$42,777.14 Check #: 34393

BUYER INFORMATION

#2995 - COTRONEO AUTO GROUP 16050 MIDWAY RD ADDISON, TX 75001

DOMETER DISCLOS	URE STATEMENT
-----------------	---------------

deral law requires that you state the mileage upon transfer of ownership.	Failure to complete or providing a false statement may result in fines or
prisonment.	
	the state of the s

DEALERS CREDIT EXPRESS state that the odometer of the vehicle described below now adds 9981 (no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below,

eads ________ (no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below nless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

/EHICLE INFORMATION

/IN/Serial #: 1FTEW1EF7FKD08111

2015 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (BLACK)

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

I545 N. STATE LINE TEXARKANA, TX 75503

BUYER INFORMATION

#2995 - COTRONEO AUTO GROUP

16050 MIDWAY RD ADDISON, TX 75001

SELLER'S SIGNATURE	BUYER'S SIGNATURE
	KENNETH WILEY COTRONEO
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 2 of 28 PageID 141

Sale Date	11/16/16 A1	Issued 12/08/16 Payee DEALERS CREDIT EXPRESS	
BOS#	11931	1FTEW1EF7FKD08111	Miles: 9981
2015 FORD	D F-150 (BLACK)	Auction Price	\$43,500.00
Title	22042942262134301 / TX	SALES FEE MARKETING / PROMO	\$555.00 \$17.86
Buyer Address	COTRONEO AUTO GROUP 16050 MIDWAY RD ADDISON, TX 75001	PRE SALE INSPECTION FULL DETAIL	\$65.00 \$85.00
License #	P109322		



	Total Deductions	\$722.86
Check Number 34393	Net Check	\$42,777.14
gradient de la company de		
And the state of t	#14/p p.n. = 100 -	

AMERICAN NATIONAL BANK OF TEXAS Check Number

34393

1426 LAKEFIELD BLVD)ALLAS, TX 75220 !14-646-3136

102 W MOORE AVE TERRELL, TX 75160-3129

Check Date

12/08/16

Security features included. Details on back.

DEALERS CREDIT EXPRESS

\$42,777.14

MEMO: BOS # 11931 2015 FORD 1FTEW1EF7FKD08111

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

5264



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Date of Sale:	11/16/16 01:48 PM	Bill of Sale #: 11935	Car #: A3

Vehicle:

2013 GMC SIERRA 2500HD 4 DOOR CAB; CREW (GRAY)

VIN/Serial #:

Odometer: 76864 1GT125E82DF179736

Printed Date:

11/18/16 09:43 AM

Auctioneer: AA Clerk: HM

Announcements: PRESALE CERTIFIED

Light:

RIDE & DRIVE

Title: 16910041731135757/TX

Inventory #: 11875

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$37,700.00

Seller Fee:

\$495.00 \$167.86

Car Chgs.: Misc. Fees:

\$0.00

Total Due To Seller:

\$37.037.14 Check #:

PRINTED NAME OF PERSON SIGNING

34053

BUYER INFORMATION

#3051 - TEXAS MOTORCARS LLC 16000 MIDWAY RD

ADDISON, TX 75001

5 Xux plo 3 met

JEREMY PAUL BLOUNT

PRINTED NAME OF PERSON SIGNING

ODOMETER				
COCKETED	DIGG	ACLIDE	CIAIL	

I. DEALERS CREDIT EXPRESS	state that the odometer of the vehicle described below now
reads 76864 (no tenths) and to the best of my k	knowledge that it reflects the actual mileage of the vehicle described below,
unless one of the following statements is checked.	
1) I hereby certify that to the best of my knowledg 2) I hereby certify that the odometer reading is NO	the odometer reading reflects the amount of mileage in excess of mechanical limits. OT the actual mileage. WARNING - ODOMETER DISCREPANCY
VEHICLE INFORMATION	
VIN/Serial #: 1GT125E82DF179736	
Vehicle: 2013 GMC SIERRA 2500HD 4	DOOR CAB; CREW (GRAY)
SELLER INFORMATION	BUYER INFORMATION
#5261 - DEALERS CREDIT EXPRESS	#3051 - TEXAS MOTORCARS LLC
4545 N. STATE LINE	16000 MIDWAY RD
TEXARKANA, TX 75503	ADDISON, TX 75001
SELLER'S SIGNATURE	BUYER'S SIGNATURE

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 4 of 28 PageID 143

Sale Date	11/16/16 A3	Issued 11/29/16 Payee DEALERS CREDIT EXPRESS	
BOS#	11935	1GT125E82DF179736 Mile	
2013 GMC	SIERRA 2500HD (GRAY)	Auction Price	\$37,700.00
Title	16910041731135757 / TX	SALES FEE	\$495.00
Buyer Address	TEXAS MOTORCARS LLC 16000 MIDWAY RD ADDISON, TX 75001	MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$17.86 \$65.00 \$85.00
License #	P109920		

Total Deductions

\$662.86

Check Number 34053

Net Check

\$37,037.14

AUTO AUGTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS Check Number 102 W MOORE AVE

34053

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

DEALERS CREDIT EXPRESS

MEMO: BOS # 11935 2013 GMC 1GT125E82DF179736

\$37,037.14

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

œ.



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

ate of Sale: 11/16/16 01:49 PM	Bill of Sale #: 11936	Car #: A4
--------------------------------	-----------------------	-----------

'ehicle:

2008 CHEVROLET SUBURBAN 1500 4 DOOR WAGON (BLACK)

'IN/Serial #:

3GNFC16008G148579

Odometer: 118140

'rinted Date:

11/16/16 03:19 PM

Auctioneer: AA

Clerk: HM

innouncements: PRE SALE CERTIFIED

ight:

RIDE & DRIVE

Title: 28695342563007016/TX

Inventory #: 11876

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE EXARKANA, TX 75503 09-793-5925

iid Price:

LICENSE #: \$12,000.00

ieller Fee:

\$295.00

ar Chgs.:

\$167.86 \$0.00

1isc. Fees:

otal Due o Seller:

\$11,537.14 Check #:

PRINTED NAME OF PERSON SIGNING

34068

BUYER INFORMATION

#3860 - ZT AUTO SALES 117 MAIN ST GARLAND, TX 75040

ODOME	ETER	DISCI	_OSURE	STATEMENT
-------	------	-------	--------	-----------

ODOME LEK DISCLOS	SURE STATEMENT		
ederal law requires that you state the mileage upon transfer of ownership. Failure nprisonment,	e to complete or providing a false statement may result in fines or		
DEALERS CREDIT EXPRESS state that t	the odometer of the vehicle described below now		
eads118140 (no tenths) and to the best of my knowledge that it reflects	the actual mileage of the vehicle described below,		
nless one of the following statements is checked.			
 1) I hereby certify that to the best of my knowledge the odometer reading 2) I hereby certify that the odometer reading is NOT the actual mileage. 	reflects the amount of mileage in excess of mechanical limits. WARNING - ODOMETER DISCREPANCY		
/EHICLE INFORMATION			
/IN/Serial #: 3GNFC16008G148579			
/ehicle: 2008 CHEVROLET SUBURBAN 1500 4 DOOR W	AGON (BLACK)		
SELLER INFORMATION	BUYER INFORMATION		
#5261 - DEALERS CREDIT EXPRESS	#3860 - ZT AUTO SALES		
I545 N. STATE LINE 117 MAIN ST			
FEXARKANA, TX 75503	GARLAND, TX 75040		
SELLER'S SIGNATURE	BUYER'S SIGNATURE		

* SELLER COPY *

TAYYAB ZIA

PRINTED NAME OF PERSON SIGNING

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 6 of 28 PageID 145

Sale Date BOS #	11/16/16 A4 iss	sued 11/29/16 Payee DEALERS CREDIT EXPRESS	
		3GNFC16008G148579	Miles: 118140
2008 CHE	VROLET SUBURBAN 1500 (BLACK	K) Auction Price	\$12,000.00
Title	28695342563007016 / TX	SALES FEE	\$295.00
Buyer Address	ZT AUTO SALES 117 MAIN ST GARLAND, TX 75040	MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$17.86 \$65.00 \$85.00
License#	P124802		



Total Deductions

\$462.86

Check Number 34068

Net Check

\$11,537.14

O AUCTION . DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS Check Number

34068

102 W MOORE AVE TERRELL, TX 75160-3129

Check Date

11/29/16

DEALERS CREDIT EXPRESS

\$11,537.14

MEMO: BOS # 11936 2008 CHEVROLET 3GNFC16008G148579

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

	Date of Sale:	11/16/16 01:52 PM	Bill of Sale #: 11946	Car #: A5
--	---------------	-------------------	-----------------------	-----------

Vehicle:

2013 CHEVROLET TAHOE LTZ 4 DOOR WAGON (WHITE)

VIN/Serial #:

1GNSCCE0XDR160275 Odometer: 93533

Printed Date:

11/17/16 04:20 PM

Auctioneer: AA

Clerk: HM

Announcements: PRESALE CERTIFIED

Light:

RIDE & DRIVE

Title: 24632541203093920/TX

Inventory #: 11878

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503 309-793-5925 LICENSE #:

Bid Price:

\$25,800.00

Seller Fee:

\$375.00

Car Chgs.:

\$167.86

Misc. Fees:

\$0.00

Total Due

To Seller:

\$25,257.14 Check #:

34066

BUYER INFORMATION

#437 - R L SAWYER INC 8130 WEST 70TH STREET GREENWOOD, LA 71033

ODOMETER		AALIBE		
/ 11 1/ 1 NA L I L L	111611	INCLIDE	C I A	

ODOME LEK DISCLO	SURE STATEMENT
Federal law requires that you state the mileage upon transfer of ownership. Fallur imprisonment.	e to complete or providing a false statement may result in fines or
I, _DEALERS CREDIT EXPRESS state that	the odometer of the vehicle described below now
reads 93533 (no tenths) and to the best of my knowledge that it reflects	the actual mileage of the vehicle described below,
unless one of the following statements is checked.	
1) I hereby certify that to the best of my knowledge the odometer reading 2) I hereby certify that the odometer reading is NOT the actual mileage.	
VEHICLE INFORMATION	
VIN/Serial #: 1GNSCCE0XDR160275	
Vehicle: 2013 CHEVROLET TAHOE LTZ 4 DOOR WAGO	N (WHITE)
SELLER INFORMATION	BUYER INFORMATION
#5261 - DEALERS CREDIT EXPRESS	#437 - R L SAWYER INC
4545 N. STATE LINE	8130 WEST 70TH STREET
TEXARKANA, TX 75503	GREENWOOD, LA 71033
SELLER'S SIGNATURE	BUYER'S SIGNATURE
OLLLLING GIGINAT DIVE	BUTEN S SIGNATURE
	RONALD LEROY SAWYER
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 8 of 28 PageID 147

	11/16/16 11946 /ROLET TAI	A5 HOE LTZ (WHITE	Issued 11/29/16	Payee DEALERS CREDIT EXPRESS 1GNSCCE0XDR160275 Auction Price	Miles: 93533 \$25,800.00
Title Buyer Address License #	R L SAWYE	70TH STREET OOD, LA 71033		SALES FEE MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$375.00 \$17.86 \$65.00 \$85.00
			(0)		

Total Deductions

\$542.86

Check Number 34066

Net Check

\$25,257.14

DAUGTION - DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS Check Number 102 W MOORE AVE

34066

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

DEALERS CREDIT EXPRESS

\$25,257.14

MEMO: BOS # 11946 2013 CHEVROLET 1GNSCCE0XDR160275

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Date of Sale: 11/16/16 01:51 PM	Bill of Sale #: 11940	Car #: A6
---------------------------------	-----------------------	-----------

Vehicle:

2013 JEEP WRANGLER UNLIMITED 4 DOOR WAGON; OPEN BODY (BLACK)

VIN/Serial #:

1C4BJWEG3DL581609

Odometer: 83517

Printed Date:

11/17/16 02:12 PM

Auctioneer: AA Clerk: HM

Announcements: PRESALE CERTIFIED

Light:

RIDE & DRIVE

Title: 22020641422094624/TX

Inventory #: 11879

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503 309-793-5925 LICENSE #:

Bid Price:

\$24,500.00

Seller Fee:

\$375.00

Car Chgs.:

\$167.86

Misc. Fees:

\$0.00

Total Due To Seller:

\$23,957.14 Check #:

34054

BUYER INFORMATION

#2031 - TEXAS VEHICLE EXCHANGE PARTNER

1724 LUNA RD

CARROLLTON, TX 75006

ODOMETER DISCLOSURE STATEMENT

Federal law requires that you state the mileage upon transfer of ownership	. Fallure to complete or providing a false statement may result in fines or
imprisonment.	•

, DEALERS CREDIT EXPRESS state that the odometer of the vehicle described below no
--

(no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

VEHICLE INFORMATION

VIN/Serial #: 1C4BJWEG3DL581609

Vehicle:

2013 JEEP WRANGLER UNLIMITED 4 DOOR WAGON; OPEN BODY (BLACK)

SELLER INFORMATION

4545 N. STATE LINE

TEXARKANA, TX 75503

#5261 - DEALERS CREDIT EXPRESS

BUYER INFORMATION

#2031 - TEXAS VEHICLE EXCHANGE PARTNER

1724 LUNA RD

CARROLLTON, TX 75006

SELLER'S SIGNATURE BUYER'S SIGNATURE JW WRIGHT PRINTED NAME OF PERSON SIGNING PRINTED NAME OF PERSON SIGNING

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 10 of 28 PageID 149

Sale Date	11/16/16 A6 Issue	ed 11/29/16 Payee DEALERS CREDIT EXPRESS	
BOS#	11940	1C4BJWEG3DL581609	Miles: 83517
2013 JEEF	WRANGLER UNLIMITED (BLACK)	Auction Price	\$24,500.00
Title	22020641422094624 / TX	SALES FEE	\$375.00
Buyer Address	TEXAS VEHICLE EXCHANGE PAR 1724 LUNA RD CARROLLTON, TX 75006	MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$17.86 \$65.00 \$85.00
License #	P55191		

Total Deductions

\$542.86

Check Number 34054

Net Check

\$23,957.14

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS Check Number

34054

102 W MOORE AVE TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

DEALERS CREDIT EXPRESS

\$23,957.14

MEMO: BOS # 11940 2013 JEEP 1C4BJWEG3DL581609

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

ij



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Date of Sale:	11/16/16 01:52 PM	Bill of Sale #: 11944	Car #: A7
Date of Jaie.	11/10/10 01.32 1 11		Oui m. Ai

Vehicle:

2013 FORD F-150 4 DOOR CAB; SUPER CREW (BLACK)

VIN/Serial #:

1FTFW1R66DFE01304

Odometer: 45933

Printed Date:

11/18/16 12:47 PM

Auctioneer: AA

Clerk: HM

Announcements: PRE SALE CERTIFIED

Liaht:

RIDE & DRIVE

Title: 05726341576100850/TX

Inventory #: 11881

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503 309-793-5925 LICENSE #:

Bid Price:

\$40,800.00

Seller Fee:

\$525.00

Car Chgs.:

\$147.86

Misc. Fees:

\$0.00

Total Due

To Seller:

\$40,127.14 Check #:

BUYER INFORMATION

#2559 - NORTH TEXAS AUTO SALES, LLC 615 S 4TH AVE MANSFIELD, TX 76063

ODOMET	.ED	DISCI	OGLIDE	STATEMENT
	CK	DIOCI	LUSUKE	SIAIEMENI

Federal law requires that you state the mileage upon transfer of ownership.	Fallure to complete or providing a false statement may result in fines or
imprisonment.	

, DEALERS CREDIT EXPRESS	_ state that the odometer of the vehicle described below now
--------------------------	--

(no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits.

2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

VEHICLE INFORMATION

VIN/Serial #: 1FTFW1R66DFE01304

Vehicle:

2013 FORD F-150 4 DOOR CAB; SUPER CREW (BLACK)

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503

BUYER INFORMATION

#2559 - NORTH TEXAS AUTO SALES, LLC

615 S 4TH AVE

MANSFIELD, TX 76063

SELLER'S SIGNATURE

BUYER'S SIGNATURE

CHAD MARTIN HOLLINGSWORTH

PRINTED NAME OF PERSON SIGNING

PRINTED NAME OF PERSON SIGNING

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 12 of 28 PageID 151

Sale Date BOS # 2013 FORI	11/16/16 A7 11944 D F-150 (BLACK)	Issued 11/29/16	Payee DEALERS CREDIT EXPRESS 1FTFW1R66DFE01304 Auction Price	Miles: 45933 \$40,800.0 0
Title	05726341576100850 / TX		SALES FEE	\$525.00
Buyer Address License #	NORTH TEXAS AUTO SALE 615 S 4TH AVE MANSFIELD, TX 76063 P103941W	ES, LLC	MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$17.86 \$65.00 \$65.00

Total Deductions

\$672.86

Check Number 34067

Net Check

\$40,127.14

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS Check Number 102 W MOORE AVE

34067

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the

DEALERS CREDIT EXPRESS

\$40,127.14

MEMO: BOS # 11944 2013 FORD 1FTFW1R66DFE01304

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Date of Sale: 11/16/16 01:54 PM Bill of Sale #: 11947 Car #: A8

Vehicle: 2008 GMC YUKON XL 1500 4 DOOR WAGON (BLACK)

VIN/Serial #: 1GKFK163X8J193733 Odometer: 81035

Printed Date: 11/17/16 04:20 PM Auctioneer: AA Clerk: HM

Announcements: PRESALE CERTIFIED/ALTERED FRAME

Light: R&D W/CONDITIONS Title: 22038841743105818/TX Inventory #: 11897

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925 LICENSE #:

Bid Price:

\$15,400.00

Seller Fee:

\$315.00 \$92.86

Car Chgs.: Misc. Fees:

\$0.00

Total Due

To Seller: \$14,992.14 Check #:

PRINTED NAME OF PERSON SIGNING

344 01 1 1 1 1 1

34055

BUYER INFORMATION

PRINTED NAME OF PERSON SIGNING

#437 - R L SAWYER INC 8130 WEST 70TH STREET GREENWOOD, LA 71033

ODOMETER DISCL	OSURE STATEMENT			
Federal law requires that you state the mileage upon transfer of ownership. Federal law requires that you state the mileage upon transfer of ownership.	allure to complete or providing a false statement may result in fines or			
I. DEALERS CREDIT EXPRESS state t	hat the odometer of the vehicle described below now			
reads 81035 (no tenths) and to the best of my knowledge that it refluriless one of the following statements is checked.	ects the actual mileage of the vehicle described below,			
1) I hereby certify that to the best of my knowledge the odometer read 2) I hereby certify that the odometer reading is NOT the actual mileag VEHICLE INFORMATION VIN/Serial #: 1GKFK163X8J193733 Vehicle: 2008 GMC YUKON XL 1500 4 DOOR WAGON	WARNING - ODOMETER DISCREPANCY			
SELLER INFORMATION	BUYER INFORMATION			
#5261 - DEALERS CREDIT EXPRESS	#437 - R L SAWYER INC			
4545 N. STATE LINE	8130 WEST 70TH STREET			
TEXARKANA, TX 75503 GREENWOOD, LA 71033				
SELLER'S SIGNATURE	BUYER'S SIGNATURE			
	RONALD LEROY SAWYER			

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 14 of 28 PageID 153

Sale Date BOS #	11947	Issued 11/29/16 Payee DEALERS CREDIT EXPRESS 1GKFK163X8J193733	Miles: 81035
2008 GMC	YUKON XL 1500 (BLACK)	Auction Price	\$15,400.00
Title	22038841743105818 / TX	SALES FEE	\$315.00
Buyer Address	R L SAWYER INC 8130 WEST 70TH STREET GREENWOOD, LA 71033	GAS (REGULAR) MARKETING / PROMO PRE SALE INSPECTION	\$10.00 \$17.86 \$65.00
License #	UD00100416SJF		

5487

Total Deductions

\$407.86

Check Number 34055

Net Check

\$14,992.14

An Auto Auction Ballas

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS

Check Number

34055

102 W MOORE AVE TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

DEALERS CREDIT EXPRESS

\$14,992.14

MEMO: BOS # 11947 2008 GMC 1GKFK163X8J193733

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

Av.

DE Security laston



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Date of Sale: 11/16/16 01:54 PM	ate of Sale:	le: 11/16/16 01:54 PM	Bill of Sale #: 11952	Car #: A9
----------------------------------	--------------	-----------------------	-----------------------	-----------

Vehicle:

2009 GMC YUKON 1500 4 DOOR WAGON (CREAM)

VIN/Serial #:

1GKFC032X9R202548

Odometer: 102810

Printed Date:

11/16/16 02:46 PM

Auctioneer: AA

Clerk: HM

Announcements: PRESALE CERTIFIED

Light: RIDE & DRIVE Title: 28695342553006618/TX

CORINTH, MS 38834

Inventory #: 11898

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503 309-793-5925 LICENSE #:

Bid Price:

\$15,800.00

Seller Fee:

\$315.00

Car Chgs.:

\$167.86

Misc. Fees:

\$0.00

Total Due

To Seller:

\$15,317.14 Check #:

34056

BUYER INFORMATION

#5643 - ABSOLUTE AUTO SALES INC 345 HWY 2 NE

ODOMETER DISCLO	SURE STATEMENT
Federal law requires that you state the mileage upon transfer of ownership. Failu	re to complete or providing a false statement may result in fines or
imprisonment.	
	the odometer of the vehicle described below now
reads (no tenths) and to the best of my knowledge that it reflect	s the actual mileage of the vehicle described below,
unless one of the following statements is checked.	
1) I hereby certify that to the best of my knowledge the odometer reading 2) I hereby certify that the odometer reading is NOT the actual mileage.	
VEHICLE INFORMATION	
VIN/Serial #: 1GKFC032X9R202548	
Vehicle: 2009 GMC YUKON 1500 4 DOOR WAGON (CRI	EAM)
SELLER INFORMATION	BUYER INFORMATION
#5261 - DEALERS CREDIT EXPRESS	#5643 - ABSOLUTE AUTO SALES INC
4545 N. STATE LINE	345 HWY 2 NE
TEXARKANA, TX 75503	CORINTH, MS 38834
SELLER'S SIGNATURE	BUYER'S SIGNATURE
	JOHN JUSTIN SUMLER
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 16 of 28 PageID 155

	11/16/16 A9	Issued 11/29/16	Payee DEALERS CREDIT EXPRESS	
BOS#	11952		1GKFC032X9R202548	Miles: 102810
	YUKON 1500 (CREAM)		Auction Price	\$15,800.00
Title	28695342553006618 / TX		SALES FEE	\$315.00
Buyer Address License #	ABSOLUTE AUTO SALES I 345 HWY 2 NE CORINTH, MS 38834 27350084500	NC	MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$17.86 \$65.00 \$85.00

Total Deductions

\$482.86

Check Number 34056

Net Check

\$15,317.14

AUTION DALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS Check Number 102 W MOORE AVE

34056

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

DEALERS CREDIT EXPRESS

\$15,317.14

MEMO: BOS # 11952 2009 GMC 1GKFC032X9R202548

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

ate	of S	Sale:	11	/16	116	01	:56	PM
aic	VI V	Jaic.		<i>i</i> iv	10	~ .		3 141

Bill of Sale #: 11956

Car #: A10

ehicle:

2011 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (WHITE)

IN/Serial #:

1FTFW1ET7BFB61592

Odometer: 110327

rinted Date:

11/18/16 10:02 AM

Auctioneer: AA

Clerk: HM

nnouncements: PRE SALE CERTIFIED/HAIL

ght:

R&D W/CONDITIONS

Title: 15230641846085032/TX

Inventory #: 11899

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE

EXARKANA. TX 75503

SELLER'S SIGNATURE

PRINTED NAME OF PERSON SIGNING

)9-793-5925

LICENSE #: \$18,800,00

id Price: eller Fee:

\$345.00

ar Chgs.:

\$167.86

isc. Fees:

\$0.00

otal Due o Seller:

\$18,287.14 Check #:

34065

BUYER INFORMATION

#5483 - PERKINS MOTOR PLEX 30 KEYSTONE DRIVE, P.O. B MAYFIELD, KY 42066

BUYER'S SIGNATURE

JAMES WESLEY TODD

PRINTED NAME OF PERSON SIGNING

ODC	METER DISCLOSURE STATEMENT
aderal law requires that you state the mileage upon to prisonment.	ansfer of ownership. Failure to complete or providing a false statement may result in fines or
DEALERS CREDIT EXPRESS	state that the odometer of the vehicle described below now
ads 110327 (no tenths) and to the best of m	y knowledge that it reflects the actual mileage of the vehicle described below,
nless one of the following statements is checked.	
1) I hereby certify that to the best of my knowle 2) I hereby certify that the odometer reading is	odge the odometer reading reflects the amount of mileage in excess of mechanical limits. NOT the actual mileage. WARNING - ODOMETER DISCREPANCY
'EHICLE INFORMATION	
'IN/Serial #: 1FTFW1ET7BFB61592	
'ehicle: 2011 FORD F-150 4 DOOR	CAB; STYLESIDE; SUPER C (WHITE)
ELLER INFORMATION	BUYER INFORMATION
5261 - DEALERS CREDIT EXPRESS	#5483 - PERKINS MOTOR PLEX
545 N. STATE LINE	30 KEYSTONE DRIVE, P.O. B
EXARKANA, TX 75503	MAYFIELD, KY 42066

		-	

Mission Statement: To establish a personal relationship with each one of our customers, make the auction process simple, have fun and partner in profit.

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 18 of 28 PageID 157

Sale Date		issued 11/29/16 Payee DEALERS CREDIT EXPRESS	
BOS#	11956	1FTFW1ET7BFB61592	Miles: 110327
2011 FOR	O F-150 (WHITE)	Auction Price	\$18,800.00
Title	15230641846085032 / TX	SALES FEE	\$345.00
Buyer Address License #	PERKINS MOTOR PLEX 30 KEYSTONE DRIVE, P.O. MAYFIELD, KY 42066 118516042	MARKETING / PROMO PRE SALE INSPECTION B FULL DETAIL	\$17.86 \$65.00 \$85.00



Total Deductions

\$512.86

Check Number 34065

Net Check

\$18,287.14

A LALLA TALVALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS Check Number

34065

102 W MOORE AVE TERRELL, TX 75160-3129

Check Date

11/29/16

Pay

DEALERS CREDIT EXPRESS

\$18,287.14

MEMO: BOS # 11956 2011 FORD 1FTFW1ET7BFB61592

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

🚈 Security features included. Details on back



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

	ate of Sale:	11/16/16 01:57 PM	Bill of Sale #: 11958	Car #: A11
--	--------------	-------------------	-----------------------	------------

2011 CHEVROLET AVALANCHE 4 DOOR CAB; CREW (BLACK) 'ehicle:

'IN/Serial #: Odometer: 75798 3GNTKGE39BG347593

'rinted Date: 11/18/16 09:47 AM Auctioneer: AA Clerk: HM

innouncements: PRE SALE CERTIFIED

ight: RIDE & DRIVE Title: 22025542171103102/TX Inventory #: 11900

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

5261 - DEALERS CREDIT EXPRESS

545 N. STATE LINE EXARKANA, TX 75503

09-793-5925 LICENSE #:

id Price: ieller Fee: \$23,600.00 \$365.00

ar Chgs.:

\$167.86

1isc. Fees:

\$0.00

otal Due o Seller:

\$23,067.14 Check #: 34064

PRINTED NAME OF PERSON SIGNING

BUYER INFORMATION

#208 - STADIUM AUTO INC 624 N WATSON RD ARLINGTON, TX 76011

^	חו		CD	n	10	\sim 1	A C	URE	QT/	A T C I		JT
u	u				v	uĿ	.vo	UNL	91/	~ I L I	AII II.	41

eads	of mileage in excess of mechanical limits.
1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount 2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING VEHICLE INFORMATION /IN/Serial #: 3GNTKGE39BG347593	
2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING /EHICLE INFORMATION /IN/Serial #: 3GNTKGE39BG347593	
/EHICLE INFORMATION /IN/Serial #: 3GNTKGE39BG347593	
/IN/Serial #: 3GNTKGE39BG347593	
/ehicle: 2011 CHEVROLET AVALANCHE 4 DOOR CAB; CREW (BLACK	
)
SELLER INFORMATION BUYER I	NFORMATION
#5261 - DEALERS CREDIT EXPRESS #208 - STA	DIUM AUTO INC
1545 N. STATE LINE 624 N WA	SON RD
FEXARKANA, TX 75503 ARLINGTO	N, TX 76011

* SELLER COPY *

BUYER'S SIGNATURE

KRISTOPHER SHANE WRIGHT

PRINTED NAME OF PERSON SIGNING

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 20 of 28 PageID 159

Sale Date BOS #	11/16/16 A11 11958	Issued 11/29/16	Payee DEALERS CREDIT EXPRESS	
••	√ROLET AVALANCHE (BI		3GNTKGE39BG347593 Auction Price	Miles: 75798 \$23,600.0 0
Title	22025542171103102 / T		SALES FEE	\$365.00
Buyer STADIUM AUTO INC Address 624 N WATSON RD ARLINGTON, TX 76011 License # P6776			MARKETING / PROMO PRE SALE INSPECTION FULL DETAIL	\$17.86 \$65.00 \$85.00

Total Deductions

\$532.86

Check Number 34064

Net Check

\$23,067.14

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS 102 W MOORE AVE

Check Number

34064

TERRELL, TX 75160-3129

Check Date

11/29/16

Pay to the Order of

DEALERS CREDIT EXPRESS

MEMO: BOS # 11958 2011 CHEVROLET 3GNTKGE39BG347593

\$23,067.14

DEALERS CREDIT EXPRESS 4545 N. STATE LINE

TEXARKANA, TX 75503



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Data	Λf	Cal	Δ.	11

11/30/16 01:48 PM

Bill of Sale #: 12345

Car #: A2

Vehicle:

2011 CHEVROLET SILVERADO 2500HD 4 DOOR CAB; CREW (BLUE)

VIN/Serial #:

Printed Date:

1GC1KXE82BF189059

Odometer: 83028

12/01/16 11:08 AM

Auctioneer: AA

Clerk: HM

Announcements: ///BAD TURBO--NO ARB

Light:

AS IS, NO ARB

Title: 28695342515008063/TX

Inventory #: 11901

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503 309-793-5925

Bid Price:

LICENSE #: \$26,800.00

Seller Fee:

\$385.00

Car Chgs.:

\$150.00

Misc. Fees:

\$0.00

Total Due To Seller:

SELLER'S SIGNATURE

PRINTED NAME OF PERSON SIGNING

\$26,265.00 Check #:

34254

BUYER INFORMATION

#5636 - NO LIMIT MOTORSPORTS, LLC 7900 RODEO TRL, STE 100 MANSFIELD, TX 76063

BUYER'S SIGNATURE

CARMINE JOSEPH BIANCO

PRINTED NAME OF PERSON SIGNING

ODOMETER	R DISCLOSURE STATEMENT				
Foderal law requires that you state the mileage upon transfer of ow imprisonment.	nership. Failure to complete or providing a false statement may result in fines or				
I, <u>DEALERS CREDIT EXPRESS</u> state that the odometer of the vehicle described below now					
reads 83028 (no tenths) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below,					
unless one of the following statements is checked.					
 1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of mechanical limits. 2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY					
VEHICLE INFORMATION					
VIN/Serial #: 1GC1KXE82BF189059					
Vehicle: 2011 CHEVROLET SILVERADO 2500HD 4 DOOR CAB; CREW (BLUE)					
SELLER INFORMATION	BUYER INFORMATION				
#5261 - DEALERS CREDIT EXPRESS	#5636 - NO LIMIT MOTORSPORTS, LLC				
4545 N. STATE LINE	7900 RODEO TRL, STE 100				
TEXARKANA, TX 75503 MANSFIELD, TX 76063					

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 22 of 28 PageID 161

vait valt 11:00/10 AZ ISSUED 12/06/16 Payee DEALERS CREDIT EXPRESS BOS# 12345 1GC1KXE82BF189059 Miles: 83028 2011 CHEVROLET SILVERADO 2500HD (BLUE) \$26,800.00 **Auction Price** Title 28695342515008063 / TX SALES FEE \$385.00 PRE SALE INSPECTION \$65.00 NO LIMIT MOTORSPORTS, LLC 7900 RODEO TRL, STE 100 \$85.00 Buyer **FULL DETAIL** Address MANSFIELD, TX 76063

522

Total Deductions

\$535.00

Check Number 34254

License #

Net Check

\$26,265.00

AUTO AUCTION DALLAS

P130102

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 AMERICAN NATIONAL BANK OF TEXAS

Check Number

34254

102 W MOORE AVE TERRELL, TX 75160-3129

Check Date

12/06/16

to the Order of DEALERS CREDIT EXPRESS

\$26.265.00

MEMO: BOS # 12345 2011 CHEVROLET, 1GC1KXE82BF189059

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

{



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Bill of Sale #: 12349

Car #: A3

Vehicle:

Light:

2012 FORD EXPEDITION EL 4 DOOR WAGON (BLACK)

VIN/Serial #:

1FMJK1J51CEF59364

Odometer: 114417

Printed Date:

12/08/16 02:16 PM

Auctioneer: AA

Clerk: HM

Announcements: PRESALE CERTIFIED

RIDE & DRIVE

Title: 16402120000100/IN

Inventory #: 11902

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE TEXARKANA, TX 75503

309-793-5925

LICENSE #:

Bid Price:

\$18,400.00

Seller Fee: Car Chgs.: \$345.00 \$150.00

Misc. Fees:

\$0.00

Total Due

To Seller:

\$17,905.00 Check #: 34394

BUYER INFORMATION

#5345 - CAR HUNTERS LLC 12695 LEBANON ROAD **MOUNT JULIET, TN 37122**

ODOMETER		

ODOMETER DISCLO	DSURE STATEMENT
Federal law requires that you state the mileage upon transfer of ownership. Fall imprisonment.	ure to complete or providing a false statement may result in fines or
IDEALERS CREDIT EXPRESS state that	at the adometer of the vehicle described below now
reads114417 (no tenths) and to the best of my knowledge that it reflect	cts the actual mileage of the vehicle described below,
unless one of the following statements is checked.	
1) I hereby certify that to the best of my knowledge the odometer reading 2) I hereby certify that the odometer reading is NOT the actual mileage.	
VEHICLE INFORMATION	
VIN/Serial #: 1FMJK1J51CEF59364	
Vehicle: 2012 FORD EXPEDITION EL 4 DOOR WAGON	(BLACK)
SELLER INFORMATION	BUYER INFORMATION
#5261 - DEALERS CREDIT EXPRESS	
4545 N. STATE LINE	#5345 - CAR HUNTERS LLC
	12695 LEBANON ROAD
TEXARKANA, TX 75503	MOUNT JULIET, TN 37122
SELLER'S SIGNATURE	BUYER'S SIGNATURE
	MICHAEL RAY WILLIS
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 24 of 28 PageID 163

Sale Date 11/30/16 A3 Issued 12/08/16 Payee DEALERS CREDIT EXPRESS BOS# 12349 1FMJK1J51CEF59364 Miles: 114417 2012 FORD EXPEDITION EL (BLACK) **Auction Price** \$18,400.00 Title 16402120000100 / IN SALES FEE \$345.00 PRE SALE INSPECTION \$65.00 Buyer **CAR HUNTERS LLC FULL DETAIL** \$85.00 Address 12695 LEBANON ROAD **MOUNT JULIET, TN 37122** License # 18396

\$495.00 **Total Deductions** Check Number 34394 **Net Check** \$17,905.00

A ATTAILA A TOUR

AMERICAN NATIONAL BANK OF TEXAS

TERRELL, TX 75160-3129

Check Number

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

102 W MOORE AVE

34394

Check Date 12/08/16

.

Pay to the Order of

DEALERS CREDIT EXPRESS

\$17,905.00

MEMO: BOS # 12349 2012 FORD 1FMJK1J51CEF59364

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503

Authorized Signature

5296



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Date of Sale:	11/16/16 05:34 PM	Bill of Sale #: 12153	Car #: A14

√ehicle:

2007 FORD F-150 4 DOOR CAB; STYLESIDE; SUPER C (RED)

/IN/Serial #:

1FTPW14V67KD23184

Odometer: 94987

Printed Date:

11/17/16 03:20 PM

Auctioneer:

Clerk:

_ight:

Announcements: PRESALE CERTIFIED

RIDE & DRIVE

Title: 17710041652111644/TX

Inventory #: 11906

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

1545 N. STATE LINE

FEXARKANA, TX 75503 309-793-5925 LICENSE #:

3id Price:

\$14,200.00

Seller Fee:

\$305,00

Car Chgs.:

\$167.82 \$0,00

Visc. Fees: **Total Due**

To Seller: \$13,727.18 Check #:

PRINTED NAME OF PERSON SIGNING

BUYER INFORMATION

#5345 - CAR HUNTERS LLC 12695 LEBANON ROAD **MOUNT JULIET, TN 37122**

ODOMETER	DISCL	OSHRE	STATEMEN	JT

Federal law requires that you state the mileage upon transfer of ownership mprisonment.	o. Failure to complete or providing a false statement may result in fines or
I. DEALERS CREDIT EXPRESS sta	ate that the odometer of the vehicle described below now
reads94987 (no tenths) and to the best of my knowledge that it	t reflects the actual mileage of the vehicle described below,
unless one of the following statements is checked.	
1) I hereby certify that to the best of my knowledge the odometer 2) I hereby certify that the odometer reading is NOT the actual mil	reading reflects the amount of mileage in excess of mechanical limits. leage. WARNING - ODOMETER DISCREPANCY
VEHICLE INFORMATION	
VIN/Serial #: 1FTPW14V67KD23184	
Vehicle: 2007 FORD F-150 4 DOOR CAB; STYLESI	DE: SUPER C (RED)
SELLER INFORMATION	BUYER INFORMATION
#5261 - DEALERS CREDIT EXPRESS	#5345 - CAR HUNTERS LLC
4545 N. STATE LINE	12695 LEBANON ROAD
TEXARKANA, TX 75503	MOUNT JULIET, TN 37122
SELLER'S SIGNATURE	BUYER'S SIGNATURE

* SELLER COPY *

MICHAEL RAY WILLIS

PRINTED NAME OF PERSON SIGNING

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 26 of 28 PageID 165

Case 3	1.17-CV-U1U12-IVI D	ocument 1-13 Filed 04/11/17 Page 26 of 28 Pag	geiD 165
	11/16/16 A14 12153 F-150 (RED)	Issued 11/29/16 Payee DEALERS CREDIT EXPRESS 1FTPW14V67KD23184 Auction Price	Miles: 94987 \$14,200 .00
Buyer (Address 1	MOUNT JULIET, TN 37122		\$305.00 \$17.82 \$65.00 \$85.00
	·	- FSAD	
	· · · · · · · · · · · · · · · · · · ·	Total Deductions	\$472.82
Check Number 34063		Net Check	\$13,727.18
26 LAKEFIELD BLVD LLAS, TX 75220 4-646-3136		AMERICAN NATIONAL BANK OF TEXAS Check Number 102 W MOORE AVE TERRELL, TX 75160-3129	34063
Pay to the Order of	DEALERS CREDIT	Check Date EXPRESS	11/29/16
Thirteen	Thousand Seven H #12153 2007 FORD 1FT	undred twenty seven and 18/100**********************************	\$13,727.18
DEAL 4545	ERS CREDIT EXPRESS N. STATE LINE RKANA, TX 75503	K. Chaura Z.	lus



ALLIANCE AUTO AUCTION - DALLAS 9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136 OFFICE - 469-828-8225 FAX

BILL OF SALE

Date of Sale: 11/30/16 01:47 PM Bill of Sale #: 12342 Car #: A1

Vehicle:

2012 FORD F-150 LARIAT 4 DOOR CAB; STYLESIDE; SUPER C (GRAY)

VIN/Serial #:

1FTFW1ET1CFA22138

Odometer: 104025

Printed Date:

12/09/16 12:28 PM

Auctioneer: AA

Clerk: HM

Announcements: PRESALE CERTIFIED

Light:

RIDE & DRIVE

Title: 10910041727152400/TX

MANSFIELD, TX 76063

Inventory #: 11979

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION

#5261 - DEALERS CREDIT EXPRESS

4545 N. STATE LINE

TEXARKANA, TX 75503 309-793-5925

LICENSE #:

Bid Price:

\$21,600.00

Seller Fee:

\$355.00

Car Chgs.:

\$150.00 \$0.00

Misc. Fees: **Total Due**

To Seller:

\$21,095.00 Check #: __34476

BUYER INFORMATION

#2559 - NORTH TEXAS AUTO SALES, LLC 615 S 4TH AVE

ODOMETER DISCLOSURE STATEMENT

Federal law requires that you state the mileage upor imprisonment.	n transfer of ownership. Failure to complete or providing a false statement may result in fines or					
I. DEALERS CREDIT EXPRESS	state that the odometer of the vehicle described below now					
reads (no tenths) and to the best of	f my knowledge that it reflects the actual mileage of the vehicle described below,					
unless one of the following statements is checked.						
1) I hereby certify that to the best of my kno 2) I hereby certify that the odometer reading	whedge the odometer reading reflects the amount of mileage in excess of mechanical limits. g is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY					
VEHICLE INFORMATION						
VIN/Serial #: 1FTFW1ET1CFA22138						
Vehicle: 2012 FORD F-150 LARIAT 4 DOOR CAB; STYLESIDE; SUPER C (GRAY)						
SELLER INFORMATION	BUYER INFORMATION					
#5261 - DEALERS CREDIT EXPRESS	#2559 - NORTH TEXAS AUTO SALES, LLC					
4545 N. STATE LINE	615 S 4TH AVE					
TEXARKANA, TX 75503	MANSFIELD, TX 76063					
SELLER'S SIGNATURE	BUYER'S SIGNATURE					
	CHAD MARTIN HOLLINGSWORTH					
PRINTED NAME OF PERSON SIGNII	NG PRINTED NAME OF PERSON SIGNING					

* SELLER COPY *

Case 3:17-cv-01012-M Document 1-13 Filed 04/11/17 Page 28 of 28 PageID 167

Sale Date 11/30/16 A1 Issued 12/13/16 Payee DEALERS CREDIT EXPRESS BOS# 12342 1FTFW1ET1CFA22138 Miles: 104025 2012 FORD F-150 LARIAT (GRAY) **Auction Price** \$21,600.00 Title 10910041727152400 / TX SALES FEE \$355.00 PRE SALE INSPECTION \$65.00 Buyer NORTH TEXAS AUTO SALES, LLC **FULL DETAIL** \$85.00 615 S 4TH AVE MANSFIELD, TX 76063 Address P103941W License #

STY James Marchick

Total Deductions

\$505.00

Check Number 34476

Net Check

\$21,095.00

LAL WALLAS

9426 LAKEFIELD BLVD DALLAS, TX 75220 214-646-3136

AMERICAN NATIONAL BANK OF TEXAS Check Number 102 W MOORE AVE

TERRELL, TX 75160-3129

34476

12/13/16 **Check Date**

Pay to the Order of

DEALERS CREDIT EXPRESS

\$21,095.00

Ē

MEMO: BOS # 12342 2012 FORD 1FTFW1ET1CFA22138

DEALERS CREDIT EXPRESS 4545 N. STATE LINE TEXARKANA, TX 75503